

**NOTICE OF REGULAR MEETING
BOARD OF TRUSTEES
STERLING CITY INDEPENDENT SCHOOL DISTRICT**

TO THE BOARD MEMBER ADDRESSED:

Notice is hereby given that a **Regular Meeting** of the Board of Trustees of the Sterling City Independent School District will be held on Monday, August 6, 2018, at 7:00 PM in the Board Room of the Sterling City ISD Administration Building in Sterling City, Texas.

This notice was posted and filed in compliance with the Open Meetings Law on **Friday, August 3, 2018 at 7:00 p.m.**

Bob Rauch

Superintendent

For the Sterling City ISD Board of Trustees

--- OFFICIAL AGENDA ---

The items to be discussed or considered, or upon which any formal action may be taken are as follows. Agenda items do not have to be taken in the same order as listed.

- 1. CALL TO ORDER - ESTABLISH A QUORUM**
- 2. PUBLIC HEARING ON PROPOSED 2018 TAX RATES**
- 3. OPEN FORUM**
- 4. REPORTS AND PRESENTATIONS**
 - A. Principal Report
 - a. 2017-2018 STAAR Results
 - B. Superintendent Report
 - a. 2018-2019 Budget Review
 - b. Auditorium Renovation
- 5. ITEMS FOR DISCUSSION AND CONSIDERATION**
 - A. Consent Agenda
 - a. Minutes from previous meeting(s)
 - b. Local Maintenance Bills
 - c. Financial report

- B. Budget Amendment(s)
- C. Discussion and possible Board action to Adopt 2018 Tax Rates
- D. Discussion and possible Board action to adopt election order for purposes of conducting TRE election pursuant to Texas Tax Code Sec. 26.08
- E. Consider purchase of new activity bus
- F. 2018-2019 Student Handbook
- G. 2018-2019 Student Code of Conduct
- H. 2018-2019 Athletic Code of Conduct
- I. 2018-2019 Employee Handbook
- J. 2018-2019 T-TESS Appraisal Calendar
- K. 2018-2019 Acceptable Use Policy
- L. 2018-2019 Emergency Management Plan
- M. 2018-2019 Gifted and Talented Plan
- N. 2019 Senior Trip
- O. Public Auction
- P. District Policy Update 111
- Q. Next Board Meeting Date

6. **ADJOURNMENT**

Note: During the course of the meeting, should a discussion of any item on the agenda be held in executive or closed session, the Board may convene in such executive or closed session by law, *“Texas Government Code, Chapter 551”*. All final actions, decisions, or votes shall be made in open session.